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Sent: Thursday, February 16, 2012 5:11 AM
To: Khan, Annie (DPH)
Subject: Operators of Mortgage Loan Modification Business Plead Guilty to Conspiracy to Commit Fraud

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Operators of Mortgage Loan Modification Business Plead Guilty to Conspiracy to Commit Fraud

Feb. 14, 2012

- San Diego

Two North County Loan Officers Charged in Scheme to Fraudulently Obtain Mortgages in Carlsbad and Siphon Nearly \$1 Million in Bogus Fees

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